

Diamond State Port Corporation
Public Session Board of Directors' Meeting
Friday, July 28, 2017 – 10:45 a.m.
The Port of Wilmington, Wilmington, DE 19801
Board Room

A G E N D A

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|-----------------------------------------------------------------------------------|---------------|
| <u>Consideration of the Minutes of the Meeting of Friday, May 12, 2017</u> | 1 |
| <u>Consideration of Resolutions</u> | |
| Approval of FY 2018 Operating Budget | 2 |
| Approval of FY 2018 Operating Cash Budget | 3 |
| Approval of FY 2018 Capital Budget | 4 |
| Authorization for Contribution to PORTS® | 5 |
| Approval of Dole Reefer Modules | 6 |
| <u>Departmental Reports</u> | |
| Engineering and Maintenance | 7 |
| Finance and Administration | 8 |
| Human Resources and Security | 9 |
| Operations | 10 |
| Technology Solutions | 11 |
| <u>Calendar of Events</u> | 12 |
| <u>Other Business</u> | |
| <u>Adjourn</u> | |

The Board of Directors may hold one or more Executive Sessions for the purpose of (i) conducting strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation when having such discussions in an open meeting would have an adverse effect on the collective bargaining or litigating position of the Port, or (ii) discussion of documents pertaining to the business of the Port with private businesses that contain confidential commercial or financial information.

This agenda shall be subject to change to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting of the Board of Directors.